



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

2nd Addendum to Board Meeting Outcome filed on 29.11.2023

SEC/2023-24/5E/041

January 23,2024

The Manager-Corporate Service Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 514215

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Subject: Resignation Letter from M/s.Nilima Sathya-Independent Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Mrs.Nilima Sathya, has resigned from the position of Independent Director of the company owing to her personal reasons due to which she is unable to devote her time to the company with effect from 29th November,2024.

The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Non-Executive Independent Director of the Company.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/ CFD / CMD / 4/2015 dated 09th September, 2015 is enclosed as **Annexure – I**.

Further, pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mrs.Nilima Sathya and enclosed as **Annexure II** is the letter confirming that there are no material reasons other than the reasons mentioned in resignation letter.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For BINNY LIMITED

M.Nandagopal
Executive Chairman & Managing Director

Encl:aa

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

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GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in

Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1	Reason for Change	Resignation of Ms. Nilima Sathya (DIN: 08066913) as an Independent Director of the Company, with effect from close of business hours on November 29, 2023
2	Date of appointment/cessation & term of appointment	Close of business hours on November 29, 2023
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

November 29, 2023

Annexure II

To,
The Board of Directors
BINNY LIMITED
No.1,Cooks Road,
Perambur,
Chennai-600 012

Sub: Resignation as an Independent Director of BINNY LIMITED ('Company')

Dear Board Members,

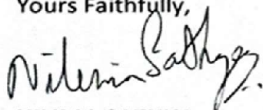
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company (including the Board Committees) effective closure of business hours on November 29, 2023.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking You,
Yours Faithfully,



NILIMA SATHYA
DIN: 08066913